



**South Central Kansas Trauma Region
Executive Committee Meeting**

**Cessna Conference Room
2:00-2:30 p.m.
June 10, 2005**

Agenda

Call to Order

Diane Hunt, M.D.
SCKTR Chairperson

A brief executive committee meeting was called to order.

Annual Executive Committee Meeting Schedule

The executive committee reviewed a proposed schedule. Several locations were discussed including Hutchinson, Coldwater, Lyons and Wichita. All meetings will start at noon. The July 28 meeting will be located in Hutchinson, October 20 will be in Coldwater and December 16 will be in Wichita.

PHTLS Books

The RTC has around 45 PHTLS books. The majority is located with Diana Lippoldt, Education Chairperson.

Emergency Medical Dispatch Project

Terry David
Project Chairperson

The committee discussed the EMD funding issues and the risk of losing the funding if not expended by June 30, 2005. The committee discussed how to proceed.

MOTION: Nancy Zimmerman moved to pay for dispatcher courses and card sets at this time for future courses with Terry David seconding the motion. The motion was approved by unanimous voice vote.

2:00 Adjournment

The meeting was adjourned.